RESOLUTION NO. 09-06-22-63

A RESOLUTION ESTABLISHING A SPECIAL FUND FOR USE OF MONEY RECEIVED AS PART OF NATIONWIDE OPIOID LITIGATION

WHEREAS, Chickasaw County participated in nationwide litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals; and

WHEREAS, the nationwide litigation resulted in a financial settlement agreement that was entered into between all of the parties, wherein Chickasaw County will receive sums of money that must be placed in a special fund and spent only for approved purposes per the terms of the financial settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to establish a special fund and deposit any and all sums of money received per the terms of the financial settlement agreement into the special fund; and

BE IT FURTHER RESOLVED that money in the special fund shall only be utilized for approved purposes per the terms of the financial settlement agreement.

HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 6th day of September, 2022.

Matthew Kuhn, Chair	Yes / No	Tim Zoll, Vice Chair	Yes / No
Jason Byrne	Yes / No	Jacob Hackman	Yes No
Steven Breitbach	(Yes)/ No		

ATTEST: Sheila Shekleton, Auditor